

Meeting Minutes of the Antelope Gap Rural Fire District Board

Thursday, December 10, 2020

7:00 pm.

Antelope Gap Fire Hall

Attending: David Weber, Anthony Laffitte, Lyndon Miller, Toni Weber, Gary Weber, Troy Cochran, Justin Heimsoth, Craig Baker

Call to order, Pledge of Allegiance

David called the meeting to order at 7:00 pm. The group recited the Pledge of Allegiance. The group met over Zoom and at the fire hall; social distancing was practiced by those at the hall.

Minutes of the previous meeting

Lyndon moved and David seconded to approve the minutes as written. The motion passed unanimously.

Equipment update

No update to report.

Pension payment reminder

Toni reminded everyone that pension contributions for 2021 are due at the January meeting. The monthly rate is now \$18.75; \$225 annually or \$75 for the first 4-month installment.

Claims for payment

Toni read the claims for payment. David moved to approve all the claims. Lyndon seconded and the motion passed unanimously.

Date	Num	Description	Category	Amount
CHECKING BALANCE 11/12/2020				57,421.68
12/08/20	DEP	Platte Co Treasurer	Property Tax Levy	5,750.14
12/08/20	1630	WY Retirement System	Indirect Costs:Pension	-150.00
12/08/20	1631	Frenchman Valley Coop	Operations:Fuel	-28.26
12/08/20	1632	Platte County	Admin:Election	-185.69
12/08/20	1633	Wheatland REA	Admin:Utilities	-69.81
CHECKING BALANCE 12/10/2020				62,738.06
DEBIT BALANCE 12/10/2020				1,862.61
SAVINGS BALANCE 12/10/2020				61,864.99

Next meeting

The next regular monthly meeting will be Thursday, January 14, 7 pm at the fire hall.

Executive Session

The board went into Executive Session.

Adjournment

The meeting reconvened after Executive Session. Lyndon moved to adjourn the meeting and David seconded. The motion passed unanimously and the meeting was adjourned at 7:25 pm.

Board Member

Board Member